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AUG 0 1 2023

SE OFFICE



Yerkyn Amirkhanov 815 Avenue U Fl 2 Brooklyn, NY, 11223

01 August 2023

To:



The Honorable Judge LaShann DeArcy Hall CC:

The Honorable Cheryl L. Pollak **United States Magistrate Judge**

United States District Judge

United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

> RE: 1. Service of the Summons to defendant on the case # 23-CV -2399 (LDH) (CLP) 2. Service of the Order dated July 6th 2023 on the case # 23-CV -2399 (LDH) (CLP)

Dear Judge Pollak,

I am Yerkyn Amirkhanov filed a lawsuit (#23-CV -2399 (LDH) (CLP)) as a plaintiff against the citizens of the Republic of Kazakhstan - Klebanov Alexandr, Kan Sergey, and the state organization - The National Security Committee of the Republic of Kazakhstan. In accordance with the Federal Rules of Civil Procedure, two of the three defendants including individual - Kan Sergey and the National Security Committee of the RK were served within 90 days from the date the Complaint filing. Regarding the service of the third defendant - Klebanov Alexandr, the extension by August 8th 2023 was granted.

To serve Klebanov A. with the Summons all possible measures were taken from my side, specifically the following was carried out. Klebanov A. indicates his permanent registration address: 12 Makataev str, appt. 53, Almaty, Kazakhstan, which is the permanent residence of his sister Babayeva-Klebanova Anna. My representative has visited this address for several times, but no one was found there. As it was indicated by some neighbors, Babayeva-Klebanova A. was on a vacation, whereas according to others she left a long time ago, and it is unknown when she will return (we have video recording confirmation about these attempts).

Then, my next step was to send the documents (summons, case materials, Court notice, and Order from July 06, 2023) by DHL postal service abroad to the address which is known to me, namely in France: 985 Chemin Du Retenaou Valluris, 06220, France. This is the address of the house belonging to him, namely, the house is registered to a company whose owners are Klebanov Alexander and Klebanov Yakov (son). Usually this was his residence while stay in Europe. The package was successfully delivered by DHL and served to a person who identified himself as

Klabanov B. Since this delivery was carried out by a DHL courier, I personally filled out a proof of service (Attachment # 1). Also attached please find the following:

- DHL confirmation dated July 24th, 2023 and correspondence with DHL on the details of this delivery (Attachments # 2, proof &details);
- extract from the National register of Companies of the Republic of France dated July 29th 2023 (Attachment # 3) in French with English translation.

In addition, the full above mentioned package addressed to Klebanov A. was sent by DHL postal service to the office of "CAEPCO" JSC, where Klebanov, being the Chairman of the Board of Directors, has his office in Kazakhstan. The DHL confirmation for this delivery please find as Attachments #4 (proof &details).

- 2. In regards to the Order of Honorable Judge Pollak C.L. dated July 6th 2023 the following proofs of service are provided.
- 2.1. The defendant National Security Committee of the Republic of Kazakhstan was served with the Order by DHL postal service on 25th July 2023, please see the confirmation (Attachment # 5proof &details).
- 2.2. To serve the defendant Kan Sergey, my representative addressed to his permanent office on 9th floor of Rixos hotel, 506/99 Seifullyn str., Almaty, Kazakhstan, where the initial service of summons took place. This his daytime permanent location. However, my representative was not allowed into Kan's office and no documents have been accepted from him. Then I've sent a package with an order by DHL postal service to his permanent residence at the address: 291/22 Dostyk Avenue, Almaty, 050020 Kazakhstan. DHL in accordance with their procedures has made three attempts of delivery, and on this third time they agreed personally with Kan to serve the shipment on the next (4th) delivery on July 31st, 2023. But on July 31st, the package was not delivered by DHL, no reason was provided. As a confirmation please find DHL report in Attachment # 6 (details of shipment). Thus, despite the repeated attempts, the Order hasn't been served yet due to the obvious evasion of Kan S. from receiving any court materials. At the moment I'm trying to make this service, and these proofs will be provided additionally by August 8th 2023.

llung Hugust 1, 2023

Please find 6 attachments on 17 Pages.

Sincerely,

Yerkyn Amirkhanov

ΔN	<u> </u>	Rev	06/12)	Summons	ir a	Civil	Action	Page	21
au.	440 (NEV.	UUI 12)	Summons	44.4	CITI	Acapii	(1 azc	, -,

Civil Action No. 23-cv-2399-LDH

PROOF OF SERVICE

	(This section should	not be filed with the	court unless required by Fed.	R. Civ. P. 4 (1))						
	This summons for (name of inc	dividual and title, if any)	RLEBANOV AL	LEXANDR						
was rec	eived by me on (date)	1/21/2023								
	☐ I personally served the su	mmons on the individ	ual at (place)							
			on (date)	; or						
	☐ I left the summons at the individual's residence or usual place of abode with (name)									
	, a person of suitable age and discretion who resides there,									
	on (date)	, and mailed a copy	y to the individual's last know	n address; or						
	☐ I served the summons on	(name of individual)			, who is					
	designated by law to accept	service of process on	behalf of (name of organization)	:						
			on (date)	; or	;					
	☐ I returned the summons u			:	; or					
	to me in FRANC named as klaba My fees are \$	F and Received nov B for travel and \$	s by DHL mail serion a proof of deliver		1, who					
Date:	I declare under penalty of penalt	erjury that this information	ation is true. Server's sig	MIRKHANOL						
Additi Plea	onal information regarding at	tempted service, etc: 1) DHL proove for the Ship	server's a of delivery/states ment with way bil hipment updates		el status 3 (1 page)					





26 July 2023

Dear Customer,

This is a proof of delivery / statement of final status for the shipment with waybill number 6599622153.

Thank you for choosing DHL Express.

www.dhl.com

Your shipment 6599622153 was delivered on 24 July 2023 at 14.43

Signed

KLABANOV B

Receiver Name

KLEBANOV ALEXANDR

Signature

Receiver Address

985 CHEMIN DU RETENAOU

VALLAURIS

FRANCE

Shipment Status

Delivered

Piece ID(s)

JD014600011109922021

Additional Shipment Details

Service

EXPRESS WORLDWIDE doc

Shipper Name

YERKYN AMIRKHANOV

Picked Up

20 July 2023 at 18.06

Shipper Address

815 AVENUE U FL 2

NY NY **BROOKLYN**

Number of Pieces Weight

1.23 lbs / 0.56 kg

UNITED STATES OF AMERICA

Contents

LEGAL DOCUMENT

Shipper Reference

6599622153US20230719225052398

United States of America

Find a Location 🖸

Q Search

Track >

Ship ✓

Enterprise Logistics Services >

Customer Service

Customer Portal Logins ∨

Tracking Code: 6599622153

This shipment is handled by: DHL Express

Delivered

July, 24 2023 14:43 Local time, Service Area: NICE - FRANCE

Origin Service Area: ELIZABETH, NJ - USA

Destination Service Area: NICE - FRANCE

To protect your privacy, more delivery details are available after validation

More Shipment Details

All Shipment Updates

Monday

July, 24 2023 14:43 Local time

Delivered

Service Area: NICE - FRANCE

1 Piece ID: JD014600011109922021

Monday

July, 24 2023 Shipment is out with courier for delivery

NICE - FRANCE 10:16 Local time

1 Piece ID: JD014600011109922021

07:42 Local time **Arrived at DHL Delivery Facility NICE - FRANCE**

NICE-FRANCE

1 Piece ID: JD014600011109922021

Shipment has departed from a DHL facility MARSEILLE - FRANCE 06:16 Local time

MARSEILLE - FRANCE

1 Piece ID: JD014600011109922021

Processed at MARSEILLE - FRANCE 06:04 Local time

MARSEILLE - FRANCE

1 Piece ID: JD014600011109922021

03:31 Local time Arrived at DHL Sort Facility MARSEILLE - FRANCE

MARSEILLE - FRANCE

Saturday Shipment has departed from a DHL facility LEIPZIG - GERMANY **July, 22 2023 LEIPZIG-GERMANY** 04:31 Local time 1 Piece ID: JD014600011109922021 02:11 Local time **Processed at LEIPZIG - GERMANY LEIPZIG - GERMANY** 1 Piece ID: JD014600011109922021 Friday Arrived at DHL Sort Facility LEIPZIG - GERMANY July, 21 2023 **LEIPZIG - GERMANY** 23:06 Local time 1 Piece ID: JD014600011109922021 Shipment has departed from a DHL facility NEW YORK CITY GATEWAY - USA 08:53 Local time **NEW YORK CITY GATEWAY, NY - USA** 1 Piece ID: JD014600011109922021 **Processed at NEW YORK CITY GATEWAY - USA** 04:07 Local time **NEW YORK CITY GATEWAY, NY - USA** 1 Piece ID: JD014600011109922021 00:52 Local time Arrived at DHL Sort Facility NEW YORK CITY GATEWAY - USA **NEW YORK CITY GATEWAY, NY - USA** 1 Piece ID: JD014600011109922021 Thursday Shipment has departed from a DHL facility ELIZABETH - USA

July, 20 2023

ELIZABETH, NJ-USA 22:24 Local time

1 Piece ID: JD014600011109922021

20:26 Local time Processed at ELIZABETH - USA

ELIZABETH. NJ - USA

1 Piece ID: JD014600011109922021

Track ✓

Ship ~

Enterprise Logistics Services >

Customer Service

If you would prefer to speak to someone personally about the location of your shipment, please contact DHL Express Customer Service

Quick Answers to Common Tracking Questions

When I track my international DHL Express shipments, why do I sometimes get information for a shipment that is not going to the intended destination? I have tracked a shipment and been told to contact DHL. Why is this? The tracking results are showing that my shipment is going to a different town or city than it was initially addressed to. Why is this? How do I learn who signed for my shipment?

As an account customer with DHL, is there a tracking solution I can use to

Entreprise SCI DU 985 CHEMIN D...





bopi.export.type.companies

REGISTRE NATIONAL DES ENTREPRISES

Extrait des inscriptions

Ce document récapitule l'état des inscriptions au Registre national des entreprises concernant l'entreprise SCI DU 985 CHEMIN DU RETENAOU à la date du 29 juillet 2023

Une mise à jour quotidienne peut être obtenue sur le site DATA INPI à l'adresse https://data.inpi.fr

Identité de l'entreprise

Dénomination:

SCI DU 985 CHEMIN DU RETENAOU

SIREN (siège):

498 528 686

Date d'immatriculation:

14/06/2007

Début d'activité:

07/06/2007

Durée de la personne morale :

99 ans

Nature de l'entreprise :

Commerciale

Forme juridique:

Société civile immobilière

Activité principale :

la propriété la mise en valeur l'administration & l'exploitation par bail location de tous immeubles & droits immobiliers détenus en pleine propriété nue-propriété usufruit dont elle pourrait devenir propriétaire par voie d'acquisition d'apport d'échange où autrement & notamment l'acquisition en pleine propriété d'un bien à Vallauris 985 chemin de Retenaou cadastre secteur Ad n°71 lieudit les Encourdoules l'organisation en vue de faciliter la gestion de cet immeuble & sa transmission, de tous biens & droits pouvant constituer l'accessoire l'annexe ou le complément des immeubles et droits immobiliers en question, l'organisation en vue d'en faciliter la gestion et la transmission. La propriété & la gestion d'un portefeuillle de valeurs mobilières droits sociaux ou tous autres titres détenus en pleine propriété et nue-propriété ou usufruit par voie d'achat d'échange d'apport de souscriptions de parts d'action obligation & de tous titres ou droits sociaux en général. La vente de ces mêmes biens pour autant toutefois qu'elle n'exposé pas la société à être soumise à l'impôt sur les sociétés, ne puisse être considérée comme un acte de commerce & ne porte pas en conséquence atteinte au

caractère civil de la société.

Code APE:

6820B - Location de terrains et d'autres biens immobiliers

Capital social:

10000 EUR

Adresse du siège:

985 CHE DU RETENAOU 06220 VALLAURIS FRANCE

Case 1:23-cv-02399-LDH-CLP Document 17 Filed 08/01/23 Page 8/01/29/2019 3(2)

Inscriptions au RNE

Entreprise SCI DU 985 CHEMIN D...

06 Département du siège :

Dirigeants et associés

Nom. Prénom(s): **KLEBANOV** YAKOV

Gérant Qualité:

Date de naissance (mm/aaaa): 03/1984

KLEBANOV ALEXANDER Nom, Prénom(s):

Date de naissance (mm/aaaa): 04/1963

Bénéficiaires effectifs

Nom prénom: **KLEBANOV** ALEXANDER

Date de naissance (mm/aaaa): 04/1963

Nationalité: KAZAKHE

Pays de résidence : **KAZAKHSTAN**

Capital total:90%:

Total des droits de vote : 90%

• Total vote indirect:

• Total des droits de votes par le biais d'une personne morale : 0 %

Établissements

Type d'établissement: Principal

Date début d'activité : 07/06/2007

49852868600013 Siret:

Code APE: 6820B

Origine du fonds: Création Case 1:23-cv-02399-LDH-CLP Document 17 Filed 08/01/23 Page 3 4 20 Page 3 4 2793 / 3

Inscriptions au RNE

Entreprise SCI DU 985 CHEMIN D...

Activité : la propriété la mise en valeur l'administration & l'exploitation par bail location de tous immeubles &

droits immobiliers détenus en pleine propriété nue-propriété usufruit dont elle pourrait devenir propriétaire par voie d'acquisition d'apport d'échange où autrement & notamment l'acquisition en pleine propriété d'un bien à Vallauris 985 chemin de Retenaou cadastre secteur Ad n°71 lieudit les Encourdoules l'organisation en vue de faciliter la gestion de cet immeuble & sa transmission, de tous biens & droits pouvant constituer l'accessoire l'annexe ou le complément des immeubles et droits immobiliers en question, l'organisation en vue d'en faciliter la gestion et la transmission. La propriété & la gestion d'un portefeuillle de valeurs mobilières droits sociaux ou tous autres titres détenus en pleine propriété et nue-propriété ou usufruit par voie d'achat d'échange d'apport de souscriptions de parts d'action obligation & de tous titres ou droits sociaux en général. La vente de ces mêmes biens pour autant toutefois qu'elle n'exposé pas la société à être soumise à l'impôt sur les sociétés, ne puisse être considérée comme un acte de commerce & ne porte pas en conséquence atteinte au

caractère civil de la société.

Adresse: 985 CHE DU RETENAOU

06220, VALLAURIS - FRANCE

Département : 06

Registration for the SCI

Company RNE OF 985 CHEMIN D...





boupi.exporter.type.entreprises

NATIONAL REGISTER OF COMPANIES

Extract from the inscriptions

This document summarizes the status of registrations in the National Register of companies concerning the SCI OF 985 CHEMIN DU RETENAOU company on the date of July 29, 2023

A daily update can be obtained on the DATA INPI website at https://data.inpi.fr/

Company identity

Name SCI OF THE 985 CHEMIN DU RETENAOU

SIREN (headquarters) 498 528 686 Date of registration: 14/06/2007 Start of activity: 07/06/2007 Duration of the legal 99 years

entity:

Nature of the company commerce

Legal form: Real estate civil society Main activity: development. The property administration

> exploitation by lease of all immovables & immovable rights held in full bare ownership usufruct of which could become the owner by way of acquisition, contribution, exchange or otherwise & in particular the acquisition of full ownership of a property in Vallauris 985 chemin de Retenaou cadastre sector Ad n ° 71 lieudit the Encourdoules. The organization in order to facilitate the management of this immovable & its transmission, all goods & rights that may constitute the accessory, the annex or the complement of the immovables and immovable rights, the organization in order to facilitate their management and transmission. The ownership & management of a portfolio of transferable securities, social rights or any other securities held in full ownership and bare ownership or usufruct by way of purchase of exchange of contribution, subscriptions of share units obligation & of any securities or social rights in general. The sale of these same goods provided, however, that it does not expose the company to be subject to corporate tax, cannot be considered as an act of commerce & does not consequently affect the

civil character of the company.

Code APE 6820B - Rental of land and other real estate

Capital social: 10000 EUR

Headquarters address 985 CHE DU RETENAOU 06220 VALLAURIS FRANCE

Headquarters department 06

Managers and partners

Data from the National Register of Companies (RNE). Last update of the Companies database: 07/29/2023

Registration for the SCI

Company RNE OF 985 CHEMIN D...

Last name, First name(s) KLEBANOV YAKOV

Quality Manager 03/1984 Date of birth (mm/yyyy)

Beneficial owners

Last name, First name(s) **KLEBANOV ALEXANDER**

Date of birth (mm/yyyy) 04/1963 **Nationality** KAZAKH Country of residence **KAZAKHSTAN**

Total Capital 90% Total voting rights: 90%

Total voting indirect

• Total voting rights through a legal entity: 0 %

Establishments

Type of Main

establishment:

Start date of activity 06/07/2007 Siret: 49852868600013

EPA Code 6820B Origin of the fund Creation

Activity: The property development, administration & the exploitation by

lease of all immovables & immovable rights held in full bare ownership usufruct of which could become the owner by way of acquisition, contribution, exchange or otherwise & in particular the acquisition of full ownership of a property in Vallauris 985 chemin de Retenaou cadastre sector Ad n o 71 lieudit the Encourdoules. The organization in order to facilitate the management of this immovable & its transmission, all goods & rights that may constitute the accessory, the annex or the complement of the immovables and immovable rights, the organization in order to facilitate their management and transmission. The ownership & management of a portfolio of transferable securities, social rights or any other securities held in full ownership and bare ownership or usufruct by way of purchase of exchange of contribution, subscriptions of share units obligation & of any securities or social rights in general. The sale of these same goods provided, however, that it does not expose the company to be subject to corporate tax, cannot be considered as an act of commerce & does not consequently affect the civil

character of the company.

Address 985 CHE DU RETENAOU 06220, VALLAURIS - FRANCE

Department 06

database: 07/29/2023



31 July 2023

Dear Customer,

This is a proof of delivery / statement of final status for the shipment with waybill number 8448871141.

Thank you for choosing DHL Express.

www.dhl.com

Your shipment 8448871141 was delivered on 31 July 2023 at 14.52

Signed

BATTALOVA M

Destination Service Area

ASTANA

KAZAKHSTAN

Signature

Shipment Status

Delivered

Piece ID(s)

JD014600011081385884

Additional Shipment Details

Service

DOMESTIC EXPRESS 18:00

MARROW

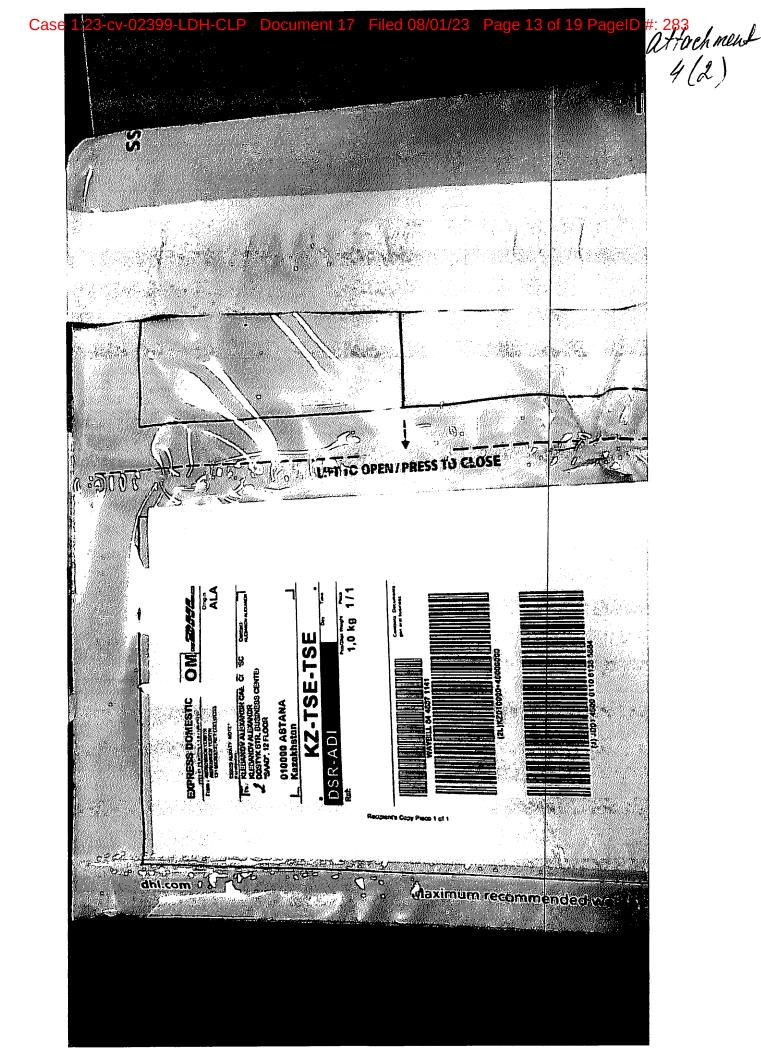
Origin Service Area

ALMATY KAZAKHSTAN

Picked Up 28 July 2023 at 08.40

Shipper Reference

8448871141KZ20230727204005771





25 July 2023

Dear Customer,

This is a proof of delivery / statement of final status for the shipment with waybill number 3414300665.

Thank you for choosing DHL Express.

www.dhl.com

Your shipment 3414300665 was delivered on 25 July 2023 at 10.17

Signed

OMG

Destination Service Area

ASTAŅA

KAZAKHSTAN

Signature

A

Shipment Status

Delivered

Piece ID(s)

JD014600011109830620

Additional Shipment Details

Service

EXPRESS ENVELOPE

Origin Service Area

ELIZABETH

Picked Up

20 July 2023 at 18.06

Shipper Reference

UNITED STATES OF AMERICA

3414300665US20230719223722861

Find a Location 🖸

Q Search

United States of America

Track ~

Ship ∨

Enterprise Logistics Services ✓

Customer Service

Customer Portal Logins V

Tracking Code: 3414300665

This shipment is handled by: DHL Express

Delivered

July, 25 2023 10:17 Local time, Service Area: ASTANA - KAZAKHSTAN

Origin Service Area: ELIZABETH, NJ - USA

Destination Service Area: ASTANA - KAZAKHSTAN

To protect your privacy, more delivery details are available after validation

More Shipment Details

Delivery Date / Time

July, 25 2023, 10:17 Local time

To protect your privacy, more delivery details are

available after validation

Electronic Proof of Delivery

1 Piece ID

JD014600011109830620

All Shipment Updates

Tuesday

July, 25 2023 11:14 Local time



Customs clearance status updated. Note - The Customs clearance process may start while the shipment is in transit to the destination.

Service Area: ASTANA - KAZAKHSTAN

Tuesday

July, 25 2023 10:17 Local time

Delivered

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

10:05 Local time

Shipment is out with courier for delivery

ASTANA - KAZAKHSTAN

Monday

July, 24 2023 Shipment is on hold
ASTANA - KAZAKHSTAN
13:11 Local time

1 Piece ID: JD014600011109830620

Arrived at DHL Delivery Facility ASTANA - KAZAKHSTAN

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

12:17 Local time Shipment has departed from a DHL facility ASTANA - KAZAKHSTAN

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

10:25 Local time Clearance processing complete at ASTANA - KAZAKHSTAN

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

09:53 Local time Clearance event

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

09:40 Local time Processed at ASTANA - KAZAKHSTAN

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

09:15 Local time Arrived at DHL Sort Facility ASTANA - KAZAKHSTAN

ASTANA - KAZAKHSTAN

1 Piece ID: JD014600011109830620

Sunday

July, 23 2023 Shipment has departed from a DHL facility DUBAI - UNITED ARAB EMIRATES

17:51 Local time DUBAI - UNITED ARAB EMIRATES

1 Piece ID: JD014600011109830620

12:36 Local time Processed at DUBAI - UNITED ARAB EMIRATES

DUBAI - UNITED ARAB EMIRATES

1 Piece ID: JD014600011109830620

12:25 Local time Arrived at DHL Sort Facility DUBAI - UNITED ARAB EMIRATES

DUBAI - UNITED ARAB EMIRATES

1 Piece ID: JD014600011109830620

07:47 Local time Shipment has departed from a DHL facility BAHRAIN - BAHRAIN

BAHRAIN - BAHRAIN

1 Piece ID: JD014600011109830620

05:26 Local time Shipment is in transit to destination

BAHRAIN - BAHRAIN

1 Piece ID: JD014600011109830620

Saturday

July, 22 2023 Shipment has departed from a DHL facility LEIPZIG - GERMANY

21:58 Local time LEIPZIG – GERMANY

1 Piece ID: JD014600011109830620

07:18 Local time Scheduled to depart on the next planned movement

LEIPZIG - GERMANY

1 Piece ID: JD014600011109830620

05:11 Local time Processed at LEIPZIG - GERMANY

LEIPZIG - GERMANY

Find a Location 🖸

Q Search

United States of America

Track V

Ship ✓

Enterprise Logistics Services ✓

Customer Service

Customer Portal Logins >

Tracking Code: 2862597500

This shipment is handled by: DHL Express

Shipment is on hold

August, 01 2023 16:43 Local time, ALMATY - KAZAKHSTAN

Origin Service Area: ELIZABETH, NJ - USA

Ø

(11)

Destination Service Area: ALMATY - KAZAKHSTAN

More Shipment Details

1 Piece ID

JD014600011089186947

All Shipment Updates

Tuesday

August, 01 2023 16:43 Local time **Shipment is on hold ALMATY - KAZAKHSTAN**

1 Piece ID: JD014600011089186947

Monday

July, 31 2023 21:48 Local time

Shipment is on hold ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

12:22 Local time

Delivery not accepted ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

08:51 Local time

Shipment is out with courier for delivery

ALMATY - KAZAKHSTAN

Wednesday

Shipment is on hold **July, 26 2023** ALMATY - KAZAKHSTAN 21:46 Local time

1 Piece ID: JD014600011089186947

Shipment is scheduled for delivery 21:45 Local time

ALMATY - KAZAKHSTAN

1 Piece iD: JD014600011089186947

Delivery attempt could not be completed 18:15 Local time

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

Shipment is out with courier for delivery 09:09 Local time

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

Tuesday

July, 25 2023 Shipment is on hold **ALMATY - KAZAKHSTAN** 13:02 Local time

1 Piece ID: JD014600011089186947

Arrived at DHL Delivery Facility ALMATY - KAZAKHSTAN 13:01 Local time

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

Shipment has departed from a DHL facility ALMATY - KAZAKHSTAN 12:26 Local time

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

11:41 Local time **Processed at ALMATY - KAZAKHSTAN**

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

11:28 Local time Clearance processing complete at ALMATY - KAZAKHSTAN

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

03:39 Local time Clearance event

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

03:36 Local time **Arrived at DHL Sort Facility ALMATY - KAZAKHSTAN**

ALMATY - KAZAKHSTAN

1 Piece ID: JD014600011089186947

Monday

23:15 Local time

July, 24 2023 Customs clearance status updated. Note - The Customs clearance process may start

while the shipment is in transit to the destination.

ALMATY - KAZAKHSTAN

Sunday

July, 23 2023 Shipment has departed from a DHL facility FRANKFURT - GERMANY

FRANKFURT - GERMANY 10:37 Local time

1 Piece ID: JD014600011089186947

07:23 Local time **Processed at FRANKFURT - GERMANY**

FRANKFURT - GERMANY

Case 1:23-cv-02399-LDH-CLP Document 17 Filed 08/01/23 Page 19/04/19 Page Saturday **Arrived at DHL Sort Facility FRANKFURT - GERMANY July, 22 2023** FRANKFURT - GERMANY 07:00 Local time 1 Piece ID: JD014600011089186947 Shipment has departed from a DHL facility LEIPZIG - GERMANY 04:33 Local time **LEIPZIG-GERMANY** 1 Piece ID: JD014600011089186947 00:56 Local time **Processed at LEIPZIG - GERMANY LEIPZIG - GERMANY** 1 Piece ID: JD014600011089186947 Friday **Arrived at DHL Sort Facility LEIPZIG - GERMANY** July, 21 2023 **LEIPZIG - GERMANY** 23:06 Local time 1 Piece ID: JD014600011089186947 Shipment has departed from a DHL facility NEW YORK CITY GATEWAY - USA 08:53 Local time **NEW YORK CITY GATEWAY, NY - USA** 1 Piece ID: JD014600011089186947 04:07 Local time **Processed at NEW YORK CITY GATEWAY - USA NEW YORK CITY GATEWAY, NY - USA** 1 Piece ID: JD014600011089186947

Track 🗸

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Enterprise Logistics Services >

Customer Service

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Thursday

July, 20 2023 22:24 Local time

Shipment has departed from a DHL facility ELIZABETH - USA

ELIZABETH, NJ - USA

1 Piece ID: JD014600011089186947

20:26 Local time

Processed at ELIZABETH - USA

ELIZABETH, NJ - USA

1 Piece ID: JD014600011089186947

18:05 Local time

Shipment picked up ELIZABETH, NJ - USA

1 Piece ID: JD014600011089186947

If you would prefer to speak to someone personally about the location of your shipment, please <u>contact DHL Express Customer Service</u>

Quick Answers to Common Tracking Ouestions

When I track my international DHL Express shipments, why do I sometimes get information for a shipment that is not going to the intended destination?	~
I have tracked a shipment and been told to contact DHL. Why is this?	~
The tracking results are showing that my shipment is going to a different town or city than it was initially addressed to. Why is this?	~
How do I learn who signed for my shipment?	